

(These minutes is subject to approval at Wednesday, December 13, 2012 Fair Committee meeting)?

Fair Committee Meeting
Lafayette County Board Room
Darlington, WI
November 28, 2012
6:00 P.M.

Present: Committee Chairman Bill Moody: Supervisors Wayne Wilson, Ted Wiegel, Jack Wiegel, County Board Chairman Jack Sauer, and Fair Secretary Jolante Olson.

The meeting was called to order by Chairman Moody at 6:00 p.m. He asked if the meeting was properly posted. Ms. Olson verified the meeting was posted at the Courthouse, at Darlington Municipal Building, Johnson Library, on the County website and sent to the Republican Journal.

Motion by Mr. Wilson and second by Mr. Sauer to approve the minutes as mailed. On a voice vote, the motion was carried with no negative votes.

Motion by Mr. T. Wiegel, and second by Mr. J Wiegel, to accept the agenda as presented. On voice vote, the motion carried with no negative.

Tractor Pullers Update

Mr. Bill Smith and Ms. Amy Schulte attended the Committee Meeting. All went will at the 2012 Tractor Pull. The tractor committee would like to see 2 more Portable Potties over by sled. They had a problem with food area on Saturday. Out of food must of the time, out of drinks, and closed too early. Need to have the bartenders come early on Saturday and make sure the coolers are filled by 11:30 a.m. on Saturday and 5:00 p.m. on Thursday. Would like the Fair Committee check into during something different for 2013. This has been a problem for the last couple years with the food area. Need more picnic tables in stage area on Saturday. Mr. Moody will purchase the 50/50 tickets for Saturday Pull with Tractor Puller paying for them. Would like to add Carmel Races to Thursday evening event. Ms. Olson will check into the possible of getting Carmel to race. Mr. Moody and Ms. Olson will meet with the County Fire Dept Chief's in the future. Motion by Mr. Sauer and seconded by Mr. J. Wiegel to get the beer issue, food issue, and portable Potties taken care of before 2013 Fair. Voice vote, motion carried.

Grandstand

We had a request from the Legion to use the tarps at the fairgrounds. Motion by Mr. J. Wiegel and seconded by Mr. Sauer to have \$150.00 deposit. After returning with no damage will refund the \$150.00. Voice vote, motion carried. Will approve the Tower and Sound contract at Fair Convention in December. Ms. Olson talked with the Livestock Committee on selling goats at the auction. The matter will be discussed at a later date. Will make an offer on a female singer on Thursday, November 29.

Close Session

No closed session.

DSCA

Mr. Sauer received a letter from the DSCA lawyer, that it is insolvent and expect to be dissolved by the end of this year. Accordingly, please accept this letter as notification of termination of the Real Estate Lease Agreement between Lafayette County and the DSCA signed April 12, 2012. Motion by Mr. Wilson and seconded by Mr. J Wiegel to accept the letter from the DSCA lawyer. On a voice vote, the motion was carried with no negative votes.

Moved by Mr. T. Wiegel and seconded by Mr. Sauer to put the bid in The Republican Journal and Flash for someone to run the racetrack in 2013. On a voice vote, the motion was carried with no negative votes.

Review of Vouchers

Motion by Mr. Sauer and seconded by Mr. J. Wiegel to approve vouchers as printed. On voice vote, the motion was carried with no negatives votes.

Committee Meeting

Next Committee meeting Wednesday, December 14 at 9:00 a.m.

Adjourned

There being no other business. Moved by Mr. T. Wiegel, second by Mr. J. Wiegel to adjourn. On a voice vote, the motion carried with no negative votes. The meeting adjourned at 7:45 p.m.